

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR MICHAEL J. "MIKE" MICHOT CHAIRMAN

REPRESENTATIVE JIM FANNIN VICE-CHAIRMAN

October 9, 2009

## NOTICE OF MEETING

Friday, October 16, 2009 9:30 AM House Committee Room 5 A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and Five-Year Base-Line Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Review and approval of Action Plan Amendment No. 3 as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
  - 5. Approval of amendments to the contracts between the Louisiana Department of Public Safety and Corrections and the Corrections Corporation of America and between the Louisiana Department of Public Safety and Corrections and the GEO Group, Inc., as required by the provisions of R.S. 39:1800.4(F)
  - 6. Review and approval of the Fiscal Year 2009-2010 operating budget for the Greater New Orleans Expressway Commission
  - 7. Review and approval to reallocate funding to the coastal restoration and management projects according to Act No. 3 of the 2008 2<sup>nd</sup> Extraordinary Special Session
  - 8. Discussion of positions by the Department of Civil Service
- IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.